



U.S. Department of Justice

United States Attorney

Southern District of New York

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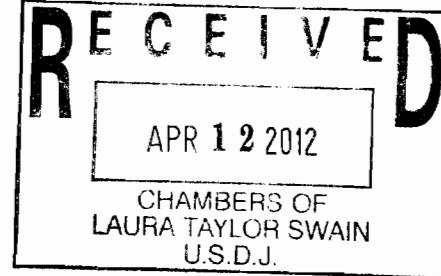
DATE FILED: APR 17 2012

MEMO ENDORSED

April 12, 2012

By Hand And By Email

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
500 Pearl Street, Room 1310
New York, New York 10007



Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.
S12 10 Cr. 905 (LTS)

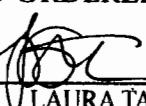
Dear Judge Swain:

We write pursuant to the Court's request to set forth the schedule for the April 2012 pretrial conferences in the above-captioned case. Accordingly, attached please find sheets containing the names of the defendants and of current defense counsel, as well as information regarding each defendant's current custody status and whether each defendant requires an interpreter, for conferences scheduled by the Court for April 24, 2012, at 12:30 p.m.; April 25, 2012, at 12:30 p.m.; and April 25, 2012, at 4:30 p.m.

The April 25, 2012, conferences are
adjourned to April 24, 2012, at 3:30pm
and April 26, 2012, at 10:30AM. The
Government is requested to provide
updated attendance lists.

SO ORDERED.

NEW YORK, NY

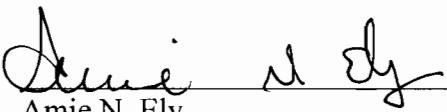

LAURA TAYLOR SWAIN

April 16, 2012 UNITED STATES DISTRICT JUDGE

Respectfully submitted,

PREET BHARARA
United States Attorney
Southern District of New York

By:


Amie N. Ely
Assistant United States Attorney
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

April 24, 2012, 12:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Betancourt, Jose	Peter Raben	N	N
2 Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
3 Espinal, Jose	Robert Gottlieb	N	N
4 Fernandez, Daniel	David Raben	N	N
5 Jimenez, Estalin	Luis O. Diaz	Y	N
6 Rivera, Edwin	Paul Brenner	N	N
7 Rodriguez, Manuel	Richard Levitt	Y	Y
8 Simpson, Jerome	Bruce Kaye	N	N

April 25, 2012, 12:30 p.m. Conference:
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Cerdá, Miguel	Barry Weinstein	N	N
2 Encarnacion, Edgar	Lloyd Epstein	N	N
3 Fernandez, Daniel	David Raben	N	N
4 Herrera, Edwing	James Roth	N	Y
5 Herrera, Isidro	Ryan Blanch/ Ed McQuat	N	Y
6 Locier, Andy	Scott Tulman	N	N
7 Mena-Sifonte, Idael	Hector Flores	Y	N
8 Perez, Jose	Edgar Fankbonner	Y	Y
9 Perez, Leodis	Paul McAllister	N	N
10 Pimentel, Miriam	Jeremy Schneider	Y	Y
11 Reyes, Michael Angelo	Patrick Brackley	N	N
12 Rojas, Andres	Mark Cohen	Y	Y
13 Sanchez, Jesus	Jonathan Marks	N	Y
14 Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N

April 25, 2012, 4:30 p.m. Conference:
U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
1 Castillo, Jenny	Gary Villanueva	N	N
2 Martinez, Michael	Howard Jacobs	N	N
3 Martinez, Robert	Kelley Sharkey	N	N
4 Matos, Abel	Lou Freeman	N	N
5 Matos, Nelson	Ernest Hammer	Y	N
6 Mena-Hernandez, Idael	Hector Flores	Y	N
7 Rodriguez, Jose	Dan Nobel	Y	Y
8 Rodriguez, Oscar	Christopher Booth	Y	N
9 Stang, Matthew	Gorden Mehler	N	N
10 Valdez, Daniel	Joshua Dratel	N	Y